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BASIC AMENDMENT
WIRELESS ELECTRONICS, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
WIRELESS ELECTRONICS, INC.**

I, **JOHN D. CURRI, II**, being the President of **WIRELESS ELECTRONICS, INC.** do hereby certify to the Secretary of State that on the 29th day of March, 2002, the following resolutions were duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I. NAME

The name of the corporation shall be **KIOSK DISTRIBUTORS, INC.**"

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 29 day of March, 2002.

ATTEST:

JOHN D. CURRI, II

Secretary

JOHN D. CURRI, II

President

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared **JOHN D. CURRI, II**, as President and Secretary, who is personally known to me.

WITNESS my hand and official seal this 29 day of March, 2002.



Gary B. Frese
MY COMMISSION # CC768967 EXPIRES
January 26, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Gary B. Frese
Notary Public
State of Florida at Large

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